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## **LIFE HEALTHCARE GROUP LIMITED**

**蓮和醫療健康集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 928)**

### **RESUMPTION OF TRADING**

Reference is made to the announcements of Life Healthcare Group Limited (the “**Company**”) dated 2 July 2019 and 17 July 2019 in relation to the change of auditor of the Company, the delay in the publication of the annual results of the Company for the year ended 31 March 2019 and the suspension in trading of the shares of the Company from 9:00 a.m. on Tuesday, 2 July 2019.

Following the publication of the annual results of the Company for the year ended 31 March 2019 on 25 September 2019, the Company has applied to the Stock Exchange to resume the trading in the shares of the Company from 9:00 a.m. on 26 September 2019.

By order of the Board  
**Life Healthcare Group Limited**  
**Man Wai Lun**  
*Executive Director*

26 September 2019

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Hua Yunbo (*Chairman and President*)  
Ms. Shan Hua (*Chief Executive Officer*)  
Mr. Man Wai Lun

*Independent Non-executive Directors:*

Mr. Liu Xinghua  
Mr. Zheng Chunlei  
Mr. Cheng Chun Man

*Non-executive Director:*

Dr. Feng Xiaogang